

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005392

FILED
Apr 13, 2011
Secretary of State

Entity Name: GARESCO CORPORATION

Current Principal Place of Business:

R.G. HODGE PLAZA 2ND FLOOR, UPPER MAIN ST
WICKHAMS CAY 1, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA, OC

New Principal Place of Business:

R.G. HODGE PLAZA 2ND FLOOR, UPPER MAIN ST
WICKHAMS CAY 1, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA, BV 00000 OC

Current Mailing Address:

9021 SW 94 STREET, APT 305
MIAMI, FL 33176

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATION SERVICES, INC
355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLANOS, JUAN J
Address: 9021 S.W. 94 STREET, APT. 305
City-St-Zip: MIAMI, FL 33176 US

Title: CD
Name: CASTELLANOS, JUAN A
Address: 9021 S.W. 94 STREET, APT. 305
City-St-Zip: MIAMI, FL 33176 US

Title: DV
Name: OLIVARES, CARLOS E
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN J. CASTELLANOS

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date